## BACK PORCH MEETINGS GROUP CONSCIENCE MEETING MINUTES FEBUARY

Meeting Date: 03/20/2025 Meeting Time: 5:35 pm mt

**Call to order:** Dom S called the meeting to order at 5:35 pm

Attendance: Mike G., Michelle, David, Sprout, Chris, Alyssa, Jim, Jeff HX, Jeff K, Melissa D

**Quorum present** 

**Approval of minutes from last meeting, 02/20/25:** Dom S read the minutes from the last meeting. The minutes were approved as read.

**Report from treasurer**: Currently \$778.18 in our account, including prudent reserve. Two charges noted as discrepancies. Vipma Recorder for \$59.99. This is being investigated. Overcharge from Jotform for 29 cents and that was refunded. Expect to have a more detailed report regarding charges for chips, Big Book, prudent reserve, etc. going out. Going forward, treasurer report will be sent to Dom and Michelle.

**Report from webmaster:** Chip request form has been fixed and working. Credentials will be moved to Jeff K. for issues, two step verification requirements.

## **Old Business:**

- 1. OIAA to be notified of monthly speaker to try to get added to online registry
- 2. New format presented after suggested editing and approved. It will be available online and sent out to the people that sign up to chair.

## **Open Business:**

1. Alternate GSR needed

## **New Business:**

**Adjournment:** Meeting closed with the reading of the responsibility statement at 6:58.